4:15 P. M. Michael Colaneri, Raymond Houle, Stan Richards Also present: Jo-Ann Resendes, Principal Assessor

1. The board signed the following items:

Warrants to Collector: Motor Vehicle Excise, Commitment 5 of 2005; Motor Vehicle Excise, Commitment 11 of 2004

Certified Abutters Lists: Vineyard Home LLC (former owner Judith Bernier), parcel 10-198.2; Hicklin Holdinc Co. LLC (former owner Banning Repplier), parcel 7-99; Eben Armer, parcel 31-53

- 2. The board read and approved a draft letter to Timothy & Ellen Guiney.
- 3. Mr. Colaneri moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and also not to reconvene in open session. The motion was seconded by Mr. Richards. Voted: Mr. Colaneri yes, Mr. Richards yes, Mr. Houle Yes.

Respectfully submitted, Jo-Ann Resendes, Principal Assessor Approved: